

MEETING #3 January 21

At a Continued Meeting of the Madison Board of Supervisors and the Madison County School Board for a joint session on Tuesday, January 21, 2009 at 5:30 p.m., in the Wetsel Middle School Library:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman, Eddie Dean
William L. Crigler, Member
Clark Powers, Member
Lisa Robertson, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney
Bob Miller, Member

Chairman, Eddie Dean called the meeting to order and noted that a quorum was present.

Dr. Brenda Tanner, Superintendent, presented a power point slide on budgetary planning items for the FY2010.

The following items were also discussed during the joint meeting:

- a) The Madison County School Board also requested a fund increase of \$63,670.00 in local funds and it was noted that proposed reductions will total about \$887,743 in overall school expenditures (all categories).
- b) There was a discussion of the uncertainty as to projections for revenue for the FY2010 from state and federal sources;
- c) There was also a discussion of scheduling a Joint Meeting for a presentation on performance contracting.

With no further discussion or action being required by the Board, on motion of William L. Crigler, seconded by Clark Powers, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Absent
Clark Powers	Aye

Date: January 27, 2009